



**City of Scottsdale  
Environmental Quality Advisory Board  
Regular Agenda**

**Notice and Agenda**

**5:15 p.m., Wednesday, January 18, 2006  
One Civic Center Building  
7447 E. Indian School Rd., Ste. 105**

1) Call to Order Chairman Basinger

2) Roll Call and Approval of 11/16/05 & 12/21/05 meeting minutes Chairman Basinger

**Board Members**

Daniel Basinger (Chair)  
Michele Cohen

Don Manthe (Vice-chair)  
Ron Hand  
Dr. Jimmy Leung

Brian Munson  
Jay Spector

3) Public Comment Chairman Basinger  
Citizens may address the members of EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits EQAB from discussing or taking action on an item that is not on the prepared agenda.

4) Annual Meeting business – elect EQAB officers – Chair and Vice Chair

5) Presentations to outgoing Board member – Vice Chair Don Manthe

6) LEED Gold Policy Update

Anthony Floyd

7) Sustainability Indicators Report Update

Michael Authement

8) City's EMS Process Update

Larry D. Person

9) *EnviroKidsFest '06* Update

Randy Nussbaum

10) Recommend list of committee members for Mayor/Council approval

Chairman Basinger

11) Review EQAB's Purpose, Powers and Duties

Chairman Basinger

12) Standing Committee Reports

Green Building Advisory Committee

Water Advisory Committee & Waters of the West Conf. report

Energy Advisory Committee

Michele Cohen/Ron Hand

Don Manthe/Brian Munson

Chuck Skidmore

13) Updates and Reminders

Board Member suggestions for environmental topics on future agendas

Next Meeting is Scheduled for 2/15/06

Chairman Basinger

14) Adjournment

Chairman Basinger



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.